

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101197

Entity Name: DIVERSIFIED AUTO SALES, INC.

FILED  
Mar 05, 2007  
Secretary of State

## Current Principal Place of Business:

1120 HOLLAND DR STE 16  
BOCA RATON, FL 33487

## New Principal Place of Business:

1120 HOLLAND DR , STE 16  
BOCA RATON, FL 33487

## Current Mailing Address:

1120 HOLLAND DR STE 16  
BOCA RATON, FL 33487

## New Mailing Address:

1120 HOLLAND DR , STE 16  
BOCA RATON, FL 33487

FEI Number: 65-0817251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, ARNOLD ESQ  
2424 N FEDERAL HWY ST 314  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: BRODY, STEVEN  
Address: 3010 NE 47 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 330647138

Title: D ( ) Delete  
Name: BRODY, STEVEN  
Address: 3010 NE 47 STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 330647138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: BRODY, STEVEN  
Address: 1218 SE 13 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change ( ) Addition  
Name: BRODY, STEVEN  
Address: 1218 SE 13 AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BRODY

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date